



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, August 9, 2010

Committee Members Present

Colette Carson Royston, Chair
Garet Clark
Lewis Klein
Judy McDonald
Victoria Reed

Staff Present

Victoria Hamilton
Dana Springs
Gary Margolis
Linda Sokol

Committee Members Absent

Robert Gleason
Lorin Stewart

I. CALL TO ORDER

Chair Colette Carson Royston called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:05 p.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 7, 2010 Executive Committee meeting. Victoria Reed abstained. **The motion passed unanimously.**

A motion was made to approve the minutes of the July 6, 2010 Executive Committee meeting. **The motion passed unanimously.**

IV. MEMBER/STAFF REPORTS

No staff report was made.

V. APPROVAL OF AUGUST 20, 2010 COMMISSION MEETING AGENDA

Judy McDonald **motion was made** to approve the agenda for the August 20, 2010 Commission meeting with additions and changes as outlined by Chair Colette Carson Royston. Garet Clark seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

None.

VII. ADJOURN

Chair Colette Carson Royston adjourned the meeting at 3:00 p.m.

GUESTS:

No guests were in attendance.